

**RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
THURSDAY, FEBRUARY 16, 2017 5:30 P.M.
REGULAR MEETING: #02-03**

TOPIC	AGENDA ITEMS	NOTES
Call to Order / Roll Call	<ul style="list-style-type: none"> • Roll Call 	
Agenda	<ul style="list-style-type: none"> • Approval of Agenda 	
Consent Agenda	<ul style="list-style-type: none"> • January 25, 2017, Regular Meeting Minutes (Attachment 1) • February 2, 2017, Special Meeting Minutes (Attachment 2) • February 9, 2017, Special Meeting Minutes (Attachment 3) • January Financial Reports <ul style="list-style-type: none"> - Profit & Loss (Attachment 4) - Balance Sheet (Attachment 5) - Statement of Cash Flow (Attachment 6) - Transaction Detail (Attachment 7) 	
Committee/Liaison Comments	<ul style="list-style-type: none"> • City Council-Phillip Lemley • Reach Foundation-Ron Lerch • City Liaison-Kerwin Jensen 	
Public Comments	<ul style="list-style-type: none"> • Public Comments 	
Reports and Correspondence	<ul style="list-style-type: none"> • CEO Report (Attachment 8) • Tri-Cities National Park Committee Meeting – Stan Jones 	
Budget Committee		
Pending Transactions		
New Business		
Unscheduled Items		
Next Meetings Schedule	<ul style="list-style-type: none"> • Next Regular Meeting March 16, 2017 	
Executive Session	<ul style="list-style-type: none"> • RCW 42.30.110 (1) (g) Review qualifications of applicant for public employment 	
Adjournment		

MEMBERS	LIAISONS	LIAISONS
Dan Boyd, President	City Council Liaison, Phillip Lemley	Regional PFD Liaison
Stan Jones, Vice President	Reach Foundation, Ron Lerch	
Shirley Long, Secretary/Treasurer	Executive Director	
Bill King, Board Member	City Liaison, Kerwin Jensen	
Veronica Kenney, Board Member	Alternate City Council Liaison, Sandra Kent	

ATTACHMENTS:

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| <ol style="list-style-type: none"> 1. January 25, 2017, Regular Meeting Minutes 2. February 2, 2017, Special Meeting Minutes 3. February 9, 2017, Special Meeting Minutes 4. January Profit & Loss 5. January Balance Sheet | <ol style="list-style-type: none"> 6. January Statement of Cash Flow 7. January Transaction Detail 8. CEO Report |
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